Electronic Version v1.1 Stylesheet Version v1.1

| SUBMISSION TYPE: | NEW ASSIGNMENT |
|-----------------------|----------------|
| NATURE OF CONVEYANCE: | MERGER |
| EFFECTIVE DATE: | 06/19/2008 |

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|----------------------------|----------|----------------|-------------------------|
| Check-X-Change Corporation | | 06/19/2008 | CORPORATION: CALIFORNIA |

RECEIVING PARTY DATA

| Name: | Check Express, Inc. |
|-------------------|----------------------|
| Street Address: | 1231 Greenway Drive |
| Internal Address: | Ste. 800 |
| City: | Irving |
| State/Country: | TEXAS |
| Postal Code: | 75038 |
| Entity Type: | CORPORATION: FLORIDA |

PROPERTY NUMBERS Total: 1

| Property Type | Number | Word Mark |
|----------------------|---------|----------------|
| Registration Number: | 1793853 | CHECK-X-CHANGE |

CORRESPONDENCE DATA

Fax Number: (917)777-4104

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 212-735-3000

Email: mmcguire@skadden.com

Correspondent Name: Skadden, Arps, Slate, Meagher & Flom LLP

Address Line 1: Four Times Square
Address Line 2: Attn: Anita Sinha, Esq.

Address Line 4: New York, NEW YORK 10036

| ATTORNEY DOCKET NUMBER: | 693960/1 |
|-------------------------|----------------|
| NAME OF SUBMITTER: | S. Anita Sinha |

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| Signature: | /S. Anita Sinha/ |
|--|------------------|
| Date: | 07/30/2008 |
| Total Attachments: 7 source=nyc3-651442-2#page1.tif source=nyc3-651442-2#page2.tif source=nyc3-651442-2#page3.tif source=nyc3-651442-2#page4.tif source=nyc3-651442-2#page5.tif source=nyc3-651442-2#page6.tif | |



June 20, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations

CHECK EXPRESS, INC. 1231 GREENWAY DRIVE STE. 600 IRVING, TX 75038US

Re: Document Number J25534

The Articles of Merger were filed June 19, 2008, for CHECK EXPRESS, INC., the surviving Florida entity.

The certification you requested is enclosed. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H08000155424.

Should you have any further questions concerning this matter, please feel free to call (850) 245-6050, the Amendment Filing Section.

Susan Payne Senior Section Administrator Division of Corporations

Letter Number: 208A00037675

P.O BOX 6327 – Tallahassee, Florida 32314



Department of State

I certify the attached is a true and correct copy of the Articles of Merger, filed on June 19, 2008, for CHECK EXPRESS, INC., the surviving Florida entity, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H08000155424. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this entity is J25534.

Authentication Code: 208A00037675-062008-J25534 -1/1



Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the Twentieth day of June, 2008

> Kurt S. Browning Secretary of State

ARTICLES OF MERGER

OF

CHECK EXPRESS FINANCE, INC., a Florida corporation,

CHECK-X-CHANGE CORPORATION, a California corporation,

CHECK EXPRESS SOUTH CAROLINA, INC., a Florida corporation, and

CHECK EXPRESS USA, INC., a Florida corporation,

INTO

CHECK EXPRESS, INC., a Florida corporation

June /8, 2008

In compliance with the requirements of the Florida Business Corporation Act (the "Act") and in accordance with the laws of any other applicable jurisdiction of incorporation, pursuant to Section 607.1105 of the Act, the undersigned corporations desire to effect a merger (the "Merger") and acting by their duly authorized officers, hereby set forth the following facts:

First: The name and jurisdiction of the surviving corporation are Check Express, Inc. ("Parent") first organized, formed or incorporated under the laws of Florida.

Second: The name and jurisdiction of each merging corporation (the "<u>Subsidiaries</u>") are:

NameJurisdictionCheck Express Finance, Inc.FloridaCheck-X-Change CorporationCaliforniaCheck Express South Carolina, Inc.FloridaCheck Express USA, Inc.Florida

Third: The Plan of Merger (the "Plan of Merger") by and among Parent and the Subsidiaries is attached.

Fourth: The Mergers shall become effective on the date these Articles of Merger are filed with the Florida Department of State.

Fifth: The Plan of Merger was adopted by the sole director of Parent on June 2008 and shareholder approval was not required.

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Sixth: The Plan of Merger was adopted by the sole director of each of the respective Subsidiaries on June 18, 2008 and shareholder approval was not required.

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IN WITNESS WHEREOF, each of Parent and the Subsidiaries has caused these Articles of Merger to be executed as of the date first written above.

CHECK EXPRESS, INC.

By: Ted M. Eades
Vice President and Secretary

CHECK EXPRESS FINANCE, INC.

By: Ted M. Eades

Vice President and Secretary

CHECK-X-CHANGE CORPORATION

By: XWOLOUG

Vice President and Secretary

CHECK EXPRESS SOUTH CAROLINA, INC.

ву: MKades

Vice President and Secretary

CHECK EXPRESS USA, INC.

y: NVVVIIIC

Ved M. Eades

Vice President and Secretary

SIGNATURE PAGE TO ARTICLES OF MERGER

PLAN OF MERGER

OF

CHECK EXPRESS FINANCE, INC., a Florida corporation,

CHECK-X-CHANGE CORPORATION, a California corporation,

CHECK EXPRESS SOUTH CAROLINA, INC., a Florida corporation, and

CHECK EXPRESS USA, INC., a Florida corporation,

INTO

CHECK EXPRESS, INC., a Florida corporation

June <u>/8</u>, 2008

The following plan of merger is submitted in compliance with section 607.1104 of the Florida Business Corporation Act (the "Act") and in accordance with the laws of any other applicable jurisdiction of incorporation.

- 1. The name and jurisdiction of the parent corporation owning 100% of the outstanding shares of each class of capital stock of each subsidiary corporation are Check Express, Inc. ("Parent") first organized, formed or incorporated under the laws of Florida.
- 2. The name and jurisdiction of each subsidiary corporation (the "Subsidiaries") are:

| Name | Jurisdiction |
|------------------------------------|--------------|
| Check Express Finance, Inc. | Florida |
| Check-X-Change Corporation | California |
| Check Express South Carolina, Inc. | Florida |
| Check Express USA, Inc. | Florida |

3. As of the date on which the Articles of Merger are filed with the Secretary of State of the State of Florida, each of the Subsidiaries shall be merged (the "Mergers") with and into Parent, and the separate existence of each of the Subsidiaries shall cease and the existence of Parent shall continue unaffected and unimpaired by the Mergers with all the rights, privileges, immunities, and franchises, of a public as well as of a private nature, and subject to all the duties and liabilities of corporations organized under the laws of the State of Florida.

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4. Each share of capital stock of each of the Subsidiaries issued and outstanding prior to the Mergers shall, by virtue of the Mergers and without any action on the part of Parent or any of the Subsidiaries, be canceled simultaneously with the effectiveness of the Mergers.

* * * * *

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RECORDED: 07/30/2008